

**Electronic Articles of Incorporation
For**

P07000087484
FILED
August 02, 2007
Sec. Of State
jshivers

WARRANTY HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WARRANTY HOLDINGS, INC.

Article II

The principal place of business address:

12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL. US 33913

The mailing address of the corporation is:

12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL. US 33913

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DAVID M BROWN
12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL. 33913

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DAVID M. BROWN

Article VI

The name and address of the incorporator is:

DAVID M. BROWN
12331 TOWNE LAKE DRIVE
SUITE 7
FORT MYERS, FL 33913

Incorporator Signature: DAVID M. BROWN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID M BROWN
12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL. 33913 US

Title: VP
D'ARCY L BROWN
12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL. 33913 US

Title: T
D'ARCY L BROWN
12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL. 33913 US

Title: S
D'ARCY L BROWN
12331 TOWNE LAKE DRIVE, SUITE 7
FORT MYERS, FL. 33913 US

Article VIII

The effective date for this corporation shall be:

08/01/2007